

**REDEVELOPMENT AGENCY MEETING SUPPLEMENTAL
JULY 27, 2004**

The meeting called to order as the City Council at 10:06 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Lewis, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager
Casey Gwinn, City Attorney
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk

Excused Atkins

The meeting adjourned as the City Council at 10:55 a.m.

The meeting reconvened as the Redevelopment Agency at 10:55 a.m.

Adoption

S-40 **Amend Exclusive Negotiating Agreement (ENA) and Approve
Replacement Housing Plan for the proposed Centrepont Project-
Crossroads Redevelopment Project Area. (District 7).**

(RA-2005-15)

Subitem A. Authorize the Executive Director to execute the First Amendment
 to the Exclusive Negotiating Agreement with Barratt American
 Inc. and Horseshoe Cove Investments, LLC for the proposed
 Centrepont Project..

Subitem B. Approve the proposed Replacement Housing Plan for the
 Centrepont Project.

See Redevelopment Agency Report no. RA-04-22, dated July 21, 2004.

Staff: Tracy Reed 533-7519
 James Davies 533-5373
Atty: Douglas Humphreys

This item returned to staff.

REDEVELOPMENT AGENCY MEETING MINUTES SUPPLEMENTAL
JULY 27, 2004

Adjournment

The meeting adjourned as the Redevelopment Agency at 11:35 a.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California
(jis)